

CS - 058/ PSX /2022
May 24, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Adjournment of Board Meeting - Other Than Financial Results of the Bank

Dear Sir,

We have to inform you that a meeting of the Board of Directors of Silkbank Limited (“Bank”) was held today at Karachi, to review the latest direction under section 147 of the Companies Act 2017, for holding Annual General Meeting of shareholders of the Bank for the year ended December 31, 2020, and December 31, 2021, by the SECP, and other agenda items.

The Board after deliberation has adjourned the meeting to be reconvened on Friday, May 27, 2022 at 03:30 pm, at the same place to discuss and approve the pending agenda items (*i.e. other than financial results of the Bank*).

The outcome of the decision of the reconvened Board meeting shall be advised to Pakistan Stock Exchange accordingly.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

Central Office:

Ground Floor, No. 13, COM-3 Mall,

Block-6, KDA Scheme # 5,

Clifton 75600, Karachi-Pakistan

PABX: 021-111-00-7455

Website: www.silkbank.com.pk